

**MINUTES**  
**COMMITTEE OF THE WHOLE MEETING**  
**August 11, 2021**



**I. President Rita Oberman** called the Board of Education Committee of the Whole meeting to order at 6:00 p.m. at Thornton Fractional Center for Academics and Technology in Calumet City, IL.

**CALL TO ORDER**

**II. Roll Call:**

Present: Ballard, Dodd, Dust, Jackson, Oberman, Wilson  
Absent: Waller

**PUBLIC COMMENT**

**III. Public Comment-** Elissa Belli and Stephen Nelson addressed the Board regarding the condition of the track at TF South.

**POLICY**

**IV. Policy-** Kristin Forsberg of Board Docs gave a virtual presentation. Mrs. Oberman shared information regarding proposed Policy 2:126, Board Internet reimbursement.

**V. Finance-** Ms. Bishop shared the tentative budget for 2021-2022.

**FINANCE**

**VI. Curriculum-** Mr. Fies shared the School Year 2021-22 School Year Guidance for Staff document, which included COVID-19 protocols. Mr. Fies and Mrs. Szuba shared information regarding summer professional development, summer academy, and gave an update on new course implementation.

**CURRICULUM**

**VII. I.T.-** Mr. Wakefield shared an update on summer I.T. projects.

**I.T.**

**VIII. Buildings & Grounds/Safety-** Mr. Stephan discussed the purchase of two John Deere Tractors and shared an update on the Facilities Plan Draft.

**BUILDINGS/  
GROUNDS**

**IX. Member Dust moved,** seconded by Member Wilson, that the Board of Education adjourn the meeting at 7:33 p.m.

**ADJOURN**

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson Nays: None Abstained: None